Approved AETNA TOWNSHIP BOARD MEETING MINUTES FOR November 11, 2020

Present: Gary DuBridge, Bruce Carey, Jan Eckert, Barbie Cornell and Bev McLaughin

Public in Attendance: Ray Steinke and Kenn Vredenburg

Bruce called the meeting to order at 7:00pm; Pledge to the Flag

Swearing in of new officers

<u>PUBLIC COMMENT:</u> Ray the virus is still a concern, commission will be holding zoom meetings the rest of the year. They are following health department and state mandates.

<u>Assessors Report:</u> Seth Lattimore was the only applicate for the designated assessor. Board of Review members will require certification by 2022. December 8, 2020 10am BOR.

<u>Minutes of prior meeting</u>: Barbie moved to approve minutes from 10/14/20 meeting, second by Gary. Motion carried.

Treasurer's Report: 10/31/20

General Account Chemical	\$ 93,167.40	Tax Account Chemical	\$ 22,293.66
CD#17 Chemical (roads)	51,822.26	Brady Lake Account	2,291.49
CD#18 Chemical (roads)	25,593.30	Credit Card Account	3,660.37
CD#19 Chemical (not designated)	75,110.11		
Total Cash Available	\$ 245,693.07		

Received bill for township portion of Ford Drain \$2,065.63 due December 31, 2020. Pay off balance is \$27,363.33. Revenue Sharing check \$35,038.00, YTD \$116 less than last year.

<u>Pay bills</u>: Gary moved to pay checks 6593 thru 6630 in the amount of (\$16,214.46) as presented, seconded by Barbie. Motion carried.

Fire Department Report: Nothing to report

<u>Cemetery</u>: A headstone was out of line straightened out, completed covering for pipes north end of the hall

Election: Nothing to report

Roads: Nothing to report

Brady Lake: Nothing to report

<u>Old Business</u>: Bev will contact several vendors to check prices on dumpsters for spring cleanup. Considering May 8, 2021 as possible date. Checked pricing at Sam's club for new chairs. Employee handbook was updated.

<u>New Business</u>: Consider purchasing a tape recorder for board meetings, Motion tabled till March meeting. Discussed installation of a key pad for the front door. Muskegon Watershed Assembly requested a donation, board denied.

Correspondence: None at this time

Next Meeting is 12/9/20 at 7:00pm, Meeting adjourned at 8:45pm.